



North Central Texas Council Of Governments

October 15, 2018

Carol Bush
County Judge
101 W. Main St.
Waxahachie, TX 75165

Dear County Judge Bush:

The North Central Texas COG (NCTCOG) currently administers 9-1-1 services on your behalf under the direction of the Texas Commission on State Emergency Communications. To pay for the provision of these 9-1-1 services, state law provides for a \$.50 fee to be collected each month on individual and business telephone bills. These fees are collected by the State Comptroller's office and the State Legislature determines how much of the funds from these fees are returned to our region. At this time, the state is holding a large amount of the funds generated by these fees.

In the 84th Session of the Legislature, a law was passed (SB 1108) allowing councils of governments to form 9-1-1 Districts whereby all fees collected from citizens and businesses within these districts are remitted directly to the districts to be used solely for the provision of 9-1-1 services. It also called for these districts to be governed by local elected officials from member counties and cities.

During the past year, your jurisdiction passed a resolution supporting the formation of the 9-1-1 District within the NCTCOG region. This district will be created on December 3, 2018. State law stipulates that an initial board meeting be held to determine the size and qualification of a permanent board and to conduct other necessary business. The initial board will be comprised of elected officials appointed by their governing bodies through an official resolution. As an eligible jurisdiction, you are entitled to appoint said representative, but you are not required to do so. A sample resolution is enclosed for your convenience and is due no later than Friday, November 16, 2018.

If you decide to officially appoint a representative, please be certain that the person selected is committed to attend the initial board meeting as this will affect quorum requirements and meeting logistics.

Even if you do not officially appoint an initial board member, individuals from your jurisdiction are welcome to attend and observe the meeting. Please RSVP if you plan to have lunch with us.

The initial Board meeting will be held as follows:

DATE: December 5, 2018
TIME: 10:30 am – 12:30 pm (lunch will be served)
LOCATION: NCTCOG Transportation Council Room
616 Six Flags Drive
Arlington, TX 76011

Please mail or email your Resolutions and RSVP by no later than Friday, November 16, 2018 to: 9-1-1 Projects, NCTCOG, PO Box 5888, Arlington, TX, 76005; or 911Projects@NCTCOG.org.

Should you have questions regarding the formation of the district or initial board meeting please contact me at (817) 695-9101.

Sincerely,



Mike Eastland
Executive Director

cc: Christy Williams, Director of 9-1-1, NCTCOG

Enclosures: Sample Resolution
Draft Bylaws